№ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 13, 2008 08:00 AN **DOCUMENT # 500115 Secretary of State** 1. Entity Name REDDING PROPERTIES, INC. Principal Place of Business Mailing Address 14201 SR 54 3440 EAGLE NEST DR HERNANDO BEACH, FL. 34607 ODESSA, FL 33556 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1673890 Not Applicable \$8.75 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDDING, CHARLES E. DO NOT WRITE 14201 SR 54 ODESSA, FL 33556-0531 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing U00000857370 · · · · · · FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/01/08-80001-016 150.00 10. OFFICERS AND DIRECTORS TITLE REDDING, CHARLES E. NAME STREET ADDRESS 3340 EAGLE NEST DR CITY-ST-ZIP HERNANDO BEACH, FL 34607 TITLE REDDING, ROSE MARY NAME STREET ADDRESS 3440 EAGLE NEST DR CITY-ST-ZIP HERNANDO BEACH, FL 34607 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TMF NAME STREET ADDRESS CITY-ST-ZIP Mile

12. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rose M. Redding 3-11-08 SIGNATURE: